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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/781,590	02/17/2004	Bo Su Chen	H0005285(1139.1156101)

000128
 HONEYWELL INTERNATIONAL INC.
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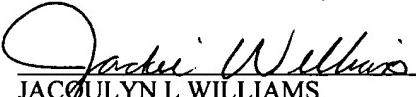
CONFIRMATION NO. 3424
OC000000014435440
OC000000014435440

Date Mailed: 11/23/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/10/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).


 JACOULYN L WILLIAMS
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10/781,590	02/17/2004	Bo Su Chen	H0005285(1139.1156101)

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CONFIRMATION NO. 3424
OC000000014435662
OC000000014435662

Date Mailed: 11/23/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/10/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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